

**Arlington Contributory Retirement Board
Agenda for December 15, 2016
@4:30 PM
Senior Center Ground Floor**

Call to order Regular Monthly Meeting

Pension Technology Group employee portal presentation

Motion and vote to approve Expense and Payroll Warrants 30 and 31

Motion and vote to approve Minutes for November 17, 2016

Motion and vote to approve October 2016 Trial Balance

Motion to approve new town members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Dean Arnold	11-21-2016	9+2%	Energy Manager
Kenneth Riggle	09-25-1955	9+2%	Custodian
Ruben Velasco	11-14-2016	9+2%	Custodian

Motion to approve new school members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Helen Barrios	10-11-2016	9+2%	Teachers Assistant
Michael Hansen	10-24-2016	9+2%	Teachers Assistant
Chelsea Levine	10-26-2016	9+2%	Teachers Assistant
Elizabeth Orrell	11-09-2016	9+2%	Teachers Assistant
Emily Reiss	11-07-2016	9+2%	Teachers Assistant
Mary Wilkes	10-31-2016	9+2%	Teachers Assistant

Motion and vote a rollover of accumulated deductions for Lisa Healion in the amount of \$7,624.69. Ms. Healion had 5 years 9 months of creditable service working for the Schools as a Teacher Assistant.

Motion and vote a rollover of accumulated deductions for Debra Creedon in the amount of \$1,213.90. Ms. Creedon had 7 months of creditable service working for the Schools as a Teacher Assistant.

Motion and vote a rollover of accumulated deductions for Teresa Walsh in the amount of \$1,963.74. Ms. Walsh had 5 years of creditable service working for the Arlington Housing Authority.

Motion to approve retirement application for Keith Day, Nancy Vincent Debra Buono and Mary Maher

Name	DOB	Creditable Service	Group	Dept/Pos	Veteran Status	Retirement Option	Date
Keith Day	07-06-1958	34 Years 9 Months	4	Fire/Lieutenant	N	B	01-08-2017
William Grenier	06-05-1955	32 Years 5 Months	4	Fire/Firefighter	Y	C	01-08-2017
Nancy Vincent	07-20-1948	18 Years 5 Months	1	Town Clerk/Senior Clerk Typist	N	A	01-10-2017
Debra Buono	01-15-1955	19 Years 4 Months	1	Comptroller/Junior Accountant	N	B	01-18-2017
Mary Maher	02-03-1955	19 Years 5 Months	1	AHA/Resident Service Coordinator	N	A	02-07-2017

ADR Hearing Motion and Vote on ADR Application for Liz Carey

Motion and Vote on 2017 Retirement Budget.

Vacation buyback update

Group 2 update

2017 Warrant Articles

New Business

Executive Session

Adjourn